

# Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,  
Navi Mumbai – 400703, Tel: +91 22 27880820

E-mail: vistaramarLtd@gmail.com  
roc.shubhra@gmail.com

Factory Address : Plot/Phase No. 45/2,  
At Bhalpara GIDC, Tal. Veraval,  
Dist. Gir Somnath, Gujarat – 362266  
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,  
Survey No. 29 Paiki 1, Jawar Naka,  
Porbandar, Gujarat – 360575,  
Mob No.:+91 97231 02201

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 22/02/2024

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Sub: **Intimation of Extra-Ordinary General Meeting (YGM)/ E-Voting/ Book Closure**

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

1) **Extra-Ordinary General Meeting**

Extra-Ordinary General Meeting of the Members of the Company is scheduled to be held on Tuesday, the 19<sup>th</sup> March, 2024 at 03:00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

2) **E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by CDSL.
- b) The remote e-voting period will commence on Saturday, 16<sup>th</sup> March, 2024 (09:00 a.m.) and ends on Monday, 18<sup>th</sup> March, 2024 (05.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date i.e. Tuesday, 12<sup>th</sup> March, 2024 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

Rajeshkumar Babulal Panjari  
Managing Director  
(DIN No. 00261895)